

VTDDC QUARTERLY MEETING:  
**AGENDA for December 5, 2019**

Vermont Association for the Blind and Visually Impaired  
60 Kimball Street, South Burlington, Vermont



**Coffee and Conversation**

For early arrivals to get settled and prepare.

**9:00**



**Welcome**

- Adopt Meeting Minutes from September — **Vote**
- Assign roles

**9:15**



**The Story on Storytelling**

- Highlights from our Workshops (with packets)
- Story Demonstration by David Frye (with the story-portrait handout)
- **Stories from Our House to Yours** (State House 2/22/20)

**9:45**



**Chair's Report**

- Memorandum of Understanding – **Vote** and thank you

**10:15**



**Take a 10-minute break!**

Use this time to stretch and check-in with other members.

**10:25**



**Policy Committee Report**

- Updates: Special Education, Health, and Payment Reform
- Visiting to the offices of Representative Peter Welch and Senator Patrick Leahy.
- Adopting a VTDDC's Platform — **Vote**

11:30



### **Executive Director's Financial Report**

- Impact of Continuing Resolution from Congress
- Budget adjustment— **Vote**

12:00



### **Lunch with Legislators**

Dialog between Council Members and local Legislators.

1:00



### **Adopting a Policy**

- Review Guidelines for Representing the Council
- Activity: "You be the Judge"
- Adopt the policy— **Vote**

2:00



### **Take a 10-minute break!**

Use this time to stretch and check-in with other members.

2:10



### **What's Next? Creating the 2022-27 Five Year Plan**

- Overview by Executive Director Kirsten Murphy.
- How Council members can play a role.

2:45



### **Public Comment –**

*This concludes the business part of our meeting.*

- Visitors are welcome to speak.

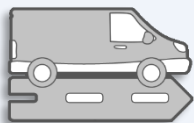
2:50



### **Summarize Meeting –**

A brief summary of the day's important information and all decisions made.

3:00



### **Adjourn**

Council members and guests carpool home.